

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 2020, 5:30 PM
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE
1314 NORTH SEVENTH STREET**

Public Notice is hereby given that a regular meeting of the Board of Trustees of the Boone County Regional Sewer District will be held as noted above to consider and act upon the matters of the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time. The meeting will also take place by videoconference and teleconference to comply with the Boone County Health Advisor's Stay at Home Order. The meeting will be open to the public via GoToMeeting. *Video at <https://global.gotomeeting.com/join/160377245> meeting ID 160-377-245 or dial in using your phone at (872) 240-3212 access code 160-377-245.*

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for August 2020 Board Meeting
- F.** Approval of Closed Session Minutes for August 2020
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - a) 1051 W Covered Bridge Road
 - 5. Status Report (Work in Progress)
- I.** Acceptance of Manager's Report
 - 1. Planning and Zoning Update
 - 2. MDNR Inspections/Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/ Unsatisfactory Features/ Return to Compliance
 - 3. Coronavirus Response
 - a) Late Penalties and Water Shut Offs Reinstated August 2020

- b) Customer Accounts AR Status August 2019 v 2020
 - c) Gloves, Masks, Face Shields
 - d) Sewer Jet Hose Cleaner and Disinfectant
 - 4. Operations Strategy Committee (On Hold)
 - a) Excess Real Estate
 - b) Collections
 - c) Variance for Pressure Sewers
 - d) Commercial System Rate
 - 5. Draft Permit Renewals for Pre-Public Notice Review
 - 6. Part Time Benefitted Position
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- J.** Acceptance of Monthly O & M Report
 - K.** Consider Part Time Benefitted Position for Finance Manager through December 31, 2020
 - L.** Consider Proposal from HDR, Inc., for a Third-Party Review in the Not to Exceed Amount of \$5,300.00 for Midway USA at Highway 40 & Route J
 - M.** Consider Proposal from HDR, Inc, for a Third-Party Review of Buffalo Ridge Estates (Darin & Holly File Property) in the Not to Exceed Amount of \$4,300.00
 - N.** Consider Award of Roll-Off Containers
 - O.** Vote to Hold Closed Meeting under Section 610.021 (1)
 - P.** Adjournment